



पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2020- Sectt

20th October 2020

1)	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2)	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3)	The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001		

Dear Sir / Madam,

- Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020
- Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020.

Thanking you

Yours faithfully, For NMDC Limited

ardha Saradhi **Company Secretary** 

Encl: As above

Office:					
B-13, F-	1	, P.S. Nagar			
Vijayanagar Colony, Hyderabad - 500 057					
Phone	:	(0) 91-40-23340985, 23347946,			
		23341212, 23341213.			
e-mail	:	dhr300@gmail.com, dhr300@yahoo.com			
website	:	www.dhanumantarajuandco.com			



## D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

On the basis of the information made available by AARTHI CONSULTANTS **PRIVATE LIMITED**, the Registrars and Share Transfer Agents (RTA) of **NMDC Limited** and the registers, files, letters etc. made available by them relating to the Company, NMDC Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> APRIL, 2020 TO 30<sup>th</sup> SEPTEMBER, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during half year ended on 30<sup>th</sup> SEPTEMBER, 2020:

- A) The Company has not received any requests for transfer of shares during the period from 01<sup>st</sup> APRIL, 2020 TO 30<sup>th</sup> SEPTEMBER, 2020
- B) There were no requests received for issue of duplicate share certificates, subdivision/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad Date: 20.10.2020



Signature: L. Down

Name of Company Secretary: SHAIK RAZIA FCS: 7122; CP NO: 7824 PARTNER D. HANUMANTA RAJU & CO., COMPANY SECRETARIES UDIN: F007122B001003502

Note: On account of COVID - 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.